UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA, :

:

Plaintiff,

. . . .

v. :

: Civil Action

: No. 98-1446 (GK)

OLIVIA ALAW, et al.,

:

Defendants.

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MEMORANDUM OPINION

This case comes before the Court on remand from the U.S. Court of Appeals for the D.C. Circuit, following that court's decision in <u>United States v. Mahoney</u>, 247 F.3d 279 (2001). In <u>Mahoney</u>, the D.C. Circuit upheld this Court's finding of liability and vacated the injunction on the grounds that it was overbroad. Upon consideration of the Government's Motion for Entry of Order on Remand, the Oppositions of Reverend Patrick Mahoney ("Mahoney Opp."), Newman and White ("Newman and White Opp."), and Gabriel and Heldreth ("Gabriel and Heldreth Opp."), the Government's Reply, the Court of Appeals' Opinion, and the entire record herein, for the reasons set forth below, the Governments' Motion on Remand is **granted.**

A. An Injunction Is Appropriate.

An injunction is clearly warranted in this case. In vacating the injunction, the Court of Appeals left to the district court the decision of whether an injunction is appropriate. It concluded that:

"[w]e do not reject the proposition that an injunction may be appropriate in this case to ensure that women in the Washington, D.C. metropolitan area can continue to exercise their constitutional rights. But this injunction is considerably overbroad." Mahoney, 247 F.3d at 287.

Defendants submit that an injunction is not appropriate and offer several reasons in support thereof, all of which are unpersuasive. First, they argue that they never violated the Access Act nor blocked or obstructed access to the Capitol Women's Clinic ("CWC"), and that therefore, injunctive relief is not necessary. See Gabriel and Heldreth's Opp. at 2-11. This argument is without any merit, as there was a long and detailed record developed at trial establishing Defendants' willful violation of the Access Act. The Court of Appeals affirmed these findings of liability. Mahoney 247 F. 3d at 283-84.

Second, Defendants argue that changed circumstances render an injunction unnecessary. Specifically, Defendants maintain that the closure of CWC, which was the clinic targeted by Defendants in this proceeding, renders this case moot. Defendants already raised the mootness argument unsuccessfully before this Court and before the Court of Appeals on prior occasions. See Memorandum Opinion and Order of December 8, 1999; Mahoney, 247 F.3d at 282, 287. Moreover, the fact that Defendants can no longer violate the Access Act at CWC does not in any way diminish the United States' interest in ensuring unimpeded

access to reproductive health services at other clinics in the Washington D.C. area and in ensuring that its own laws are followed.

Finally, Defendants argue that an injunction is unnecessary because there is no evidence of future harm or of a threat of future harm. Specifically, Defendants assert that since the commencement of this lawsuit, they have voluntarily refrained from any activities in violation of the Access Act in the Washington metropolitan area or elsewhere.

Once again, Defendants raise an argument that has already been heard and rejected by this Court and by the Court of Appeals. See Memorandum Opinion of January 21, 2000 at 43-46; see Mahoney, 247 F.3d at 282. In raising it now, Defendants essentially want this court to hold a new trial in this case to determine the remedy in light of whether Defendants have ceased their illegal conduct. However, "the court's power to grant injunctive relief survives discontinuance of the illegal conduct," and therefore, Defendants' voluntary cessation does not affect the propriety of entry of an injunction. United States v. W.T. Grant Co., 345 U.S. 629, 633 (1953).

Furthermore, the record firmly establishes the need for an injunction. The Court may enter an injunction where a "reasonable likelihood of further violation[s] in the future" exists. <u>SEC v. Savoy Industries</u>, <u>Inc</u>. 587 F.2d 1149, 1168 (D.C. Cir. 1978)(citations omitted). That is true in this case, as the blockade of CWC was far

from an isolated example of misconduct. Indeed, Defendants have numerous criminal convictions and have been arrested and civilly sanctioned repeatedly for their unlawful activities. Moreover, the illegal blockade of the CWC was deliberate and planned; Defendants traveled from across the country to blockade the CWC on the anniversary of Roe v. Wade, 410 U.S. 113 (1973), despite their numerous convictions for similar activities around other clinics throughout the country. In view of these circumstances, there is a "reasonable likelihood of further violations," and an injunction is therefore appropriate.

B. The Injunction Does Not Violate the First Amendment.

The appropriate standard under the First Amendment is whether an injunction "burdens no more speech than necessary to serve a significant government interest." Madsen v. Women's Health Ctr., Inc. 512 U.S. 753, 765 (1994).

The Court of Appeals in Mahoney recognized that the government had a significant interest in "'ensuring public safety and order, promoting the free flow of traffic on streets and sidewalks, protecting property rights, and protecting a woman's freedom to seek pregnancy related services.'" Mahoney, 247 F.3d at 286 (quoting from Schenck v. Pro-Choice Network of Western New York, 519 U.S. 357, 374 n. 6 (1997)). It found, however, that the injunction "burdened more speech than necessary," or in other words, was "overbroad" with respect to three identifiable aspects, namely: the language defining a covered facility;

the absence of an intent requirement; and the lack of clarity surrounding the buffer zone's application to a covered facility in a multi-story building. Mahoney, 247 F.3d at 286-87.

The injunction provided in the accompanying order corrects each of these features. First, the Injunction covers only those facilities where abortions are performed, thereby eliminating potential speech burdens that the Court of Appeals feared may fall on any Defendant who wished to make an office visit to an obstetrician or gynecologist to receive medical care or to visit facilities where pregnant women were counseled against seeking abortions. Mahoney, 247 F.3d at 286. Second, by penalizing only intentional violations of the buffer zone, the Injunction avoids imposing "liability without fault" that the Court of Appeals concluded made the injunction overbroad. Id. Finally, the Injunction clarifies how the buffer zone applies to multi-facility buildings and in so doing, avoids the risk of chilling legitimate speech. Id. at 287.

Defendants raise additional objections to the Injunction not identified by the Court of Appeals. Defendants maintain that the injunction fails to identify each particular covered facility by name and location, and therefore violates Fed. R. Civ. P. 65(d), which requires that an injunction be "specific in terms" and "describe in reasonable detail. . . the act or acts sought to be restrained."

Defendants hypothesize that without the specificity they request, they

may be held in contempt for unwitting or inadvertent violations of the Injunction. See Mahone Opp. at 13.

These fears are unfounded. The Injunction contains an "intentionality" requirement with respect to each proscribed action.

Accordingly, Defendants cannot be held in civil or criminal contempt for accidental or unknowing violations thereof.

Second, Defendants claim that a buffer zone is not needed and would render the Injunction "overbroad" because Defendants did not engage in the kind of misconduct committed by the protestors in Schenck, which upheld imposition of a buffer zone. See Mahoney Opp. at 17-18. Essentially, Defendants argue that because there was no evidence at trial that Defendants physically assaulted anyone or harassed law enforcement officers, a buffer zone is not constitutionally proper under Schenck. Id.

However, evidence of physical assault or law enforcement harassment is not required before a court may impose a buffer zone.

Schenck instructs: "[B]uffer zones are necessary to ensure that people and vehicles trying to enter or exit the clinic..can do so. The record shows that protestors purposefully or effectively blocked or hindered people from entering and exiting the clinic doorways. Based on this conduct. . . the District Court was entitled to conclude that the only way to ensure access was to move back the demonstrations..." Schenck 519 U.S. at 380 (emphasis added).

Similarly, this record at trial firmly established that Defendant "protestors purposefully or effectively blocked or hindered people from entering and exiting the clinic doorways." <u>Id</u>. This determination was upheld on appeal. <u>Mahoney</u>, 247 F.3d at 281-284. Therefore, imposition of a buffer zone is constitutionally permissible.

For the foregoing reasons, the Court concludes that an injunction is appropriate and that the Injunction set forth in the accompanying Order does not violate the First Amendment. Accordingly, the Court grants Plaintiff's Motion for Entry of Order on Remand. An Order and Injunction will issue with this Opinion.

DATE

GLADYS KESSLER UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA, :

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Plaintiff,

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Civil Action

: No. 98-1446 (GK)

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ORDER

This case comes before the Court on remand from the U.S. Court of Appeals for the D.C. Circuit, following that court's decision in <u>United States v. Mahoney</u>, 247 F.3d 279 (2001). In <u>Mahoney</u>, the D.C. Circuit upheld this Court's finding of liability and vacated the injunction issued on the grounds that it was overbroad. The Court has considered the Government's Motion for Entry of Order on Remand, the briefing from the parties, and the Court of Appeals' Opinion. For the reasons set forth in the accompanying Memorandum Opinion, this Court orders as follows:

It is hereby

ORDERED, that Plaintiff's Motion for Entry of Order on Remand is granted; it is further

ORDERED, that Defendants Philip "Flip" L. Benham, Mark H. Gabriel, Howard S. Heldreth, Patrick J. Mahoney, Troy E. Newman, and Jeffrey L. White, and any person acting as any Defendant's agent or employee as

required by Federal Rule of Civil Procedure 65(d), are permanently enjoined from committing any or all of the following acts:

- a. Intentionally standing, sitting, lying, or kneeling in front of entrances to any facility where abortions are performed, or otherwise physically blockading or obstructing access to such facilities, located within the boundaries of Interstate 495, popularly known as the Capital Beltway;
- b. Intentionally, attempting, inducing, directing, aiding, or abetting in any manner, others to take any of the actions described in paragraph (a) above;
- c. Intentionally coming within a twenty-foot radius of any facility where abortions are performed that is located within the boundaries of Interstate 495; it is further

ORDERED, that if an office where abortions are performed is located in a building housing one or more offices where abortions are not performed, Defendants' compliance with paragraph (b) above shall be determined with reference to his or her distance from the entrances and exits of the office where abortions are performed; it is further

ORDERED, that this Court shall retain jurisdiction to enforce this Order, and may order such relief as necessary to ensure full compliance by Defendants; it is further

ORDERED, that the United States Marshal Service, or any other duly authorized federal, state or municipal law enforcement agency, is

empowered to enforce this Order. Such law enforcement agency shall:

a. In circumstances where it appears the Order may be or is being

violated, communicate any or all terms of the Order to Defendants and

persons reasonably thought to be acting as employees or agents of the

Defendants at or near the facility where abortions are being performed;

b. Immediately report to the United States Department of Justice

Civil Rights Division, who will then immediately report to the Court

and Defendant's counsel, the events and circumstances that show good

cause to believe that there have been violations of the terms of this

Order;

c. Keep logs and records as necessary to document the events and

circumstances that show good cause to believe that this Order has been

violated; and

d. If ordered by the Court or authorized by law, detain those

persons determined to have violated any term of this Order, for

purposes of identification and/or investigation.

DATE GLADYS KESSLER

UNITED STATES DISTRICT JUDGE

COPIES TO:

Sandhya L. Subramanian Special Litigation Section Civil Rights Division United States Department of Justice Washington, D.C. 20035 Brian R. Chavez-Ochoa Chavez-Ochoa Law Offices 4 Jean Street, Ste. 4 Valley Spring, CA 95252

Frederick Nelson American Liberties Institute 1110 Douglas Avenue, Ste. 1002 Orlando, FL 32854

James Henderson American Center for Law and Justice 205 Third Street, SE Washington, DC 20003

Meredith Manning Office of the United States Attorney for the District of Columbia 555 4th Street, NW, Room 10-108 Washington, D.C. 20001